



**Bond Election Advisory Task Force
Parks and Open Space Committee
MINUTES**

**REGULAR MEETING
Thurs, March 8, 2012**

The Parks and Open Space Committee convened in a regular meeting on Thursday, March 8, 2012, at City Hall, 301 Willie Nelson Boulevard, Austin, Texas.

Chair Guerrero called the Board Meeting to order at 12:11 p.m.

Board Members in Attendance:

Linda Guerrero, Jeb Boyt, Rodney Ahart, Don Baylor, Jr., Griffin Davis, Leslie Pool

Staff in Attendance:

Mike Trimble, John Warren, Molly Scarbrough, Marty Stump, Terry Jungman, Mike Personett, Junie Plummer, Darryl Slusher, David Johns, Willie Conrad.

1. APPROVAL OF MINUTES

Minutes were approved on a motion by Griffin Davis, seconded by Leslie Pool and a 6-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- Brad Beam spoke on Lamar Beach improvements.
- Karen Soroni spoke on Bull Creek issues.
- Angelica Noyola spoke on Montopolis Recreation Center improvements.
- Susanna Almanza spoke on Montopolis Recreation Center improvements.
- George Cofer spoke on open space acquisition needs

3. NEW BUSINESS – BRIEFINGS

A. Briefings on Community-Nominated Projects

No briefings were provided.

B. Planning and Development Review Department Needs Assessment Projects and Programs

A presentation was made by George Adams, Planning and Development Review department

C. Water Quality Protection Land Acquisition Program

A presentation was made by staff from Watershed Protection Department, Real Estate Services, Austin Water Utility, and Watershed Protection Department

4. NEW BUSINESS – ACTION ITEMS

A. Recommendations on projects and programs for future bond funding or developing a bond package

The committee discussed projects, programs and potential prioritization approach. Committee agreed to further review the projects and programs and continue the discussion at the next meeting.

6. ADJOURN

Chair Guerrero adjourned the meeting at 1:57 p.m. without objection.